

MONROE PORT COMMISSION
REGULAR MEETING MINUTES
Wednesday, July 15, 2015 - 7:00 p.m.
2929 E. Front Street - Monroe MI 48161

1. Call to Order: 7:01 p.m.

2. Members Present:

Dale H. Brose, Chairman
Thomas G. Myers, Vice Chairman
Kenyon S. Calender, Secretary
Lisa M. Leachman, Commissioner
Thomas A. Krzyston, Commissioner

Others Present:

Paul C. LaMarre III, Port Director
Matthew D. Budds, Port Legal Counsel
John Iacoangeli, City of Monroe Counsel Liaison
Richard Micka

3. On a motion by Commissioner Leachman and supported by Vice Chairman Myers, the Meeting Agenda was amended to add item 8.1 Election of Officers: Ayes 5; Nays 0. Motion passed.

On a motion by Vice Chairman Myers and supported by Commissioner Calender, the Meeting Agenda, as amended, was approved: Ayes 5; Nays 0. Motion passed.

4. On a motion by Commissioner Calender and supported by Vice Chairman Myers, the Regular Meeting Minutes of the Wednesday June 17, 2015 Meeting were approved: Ayes 5; Nays 0. Motion passed.

5. Public Comment: Mr. Micka commented on the presentation by Director LaMarre at the Chamber of Commerce Koffee Klub.

6. On a motion by Commissioner Leachman and supported by Vice Chairman Myers, the Consent Agenda was approved. Ayes 5; Nays 0. Motion passed.

6.1 Approve and place on file Port of Monroe Expenditures - Order 0422
June 18, 2015 through July 15, 2015.

6.2 Annual review of Canons of Ethics and Conflict of Interest Policies

6.3 Authorize renewal payment for the Michigan Municipal League Liability (MML) and Property Pool Insurance and MML Associate Member fee for Policy Term:
5-10-15 to 5-10-16 for total amount of \$12,365.00

6.4 Authorize ballot to vote for six incumbent to the Michigan Municipal League (MML) Worker's Compensation Board of Trustees

7. Unfinished Business:

7.1 The Suspense Calendar was reviewed and updated.

8. New Business:

8.1 Election of Officers (2015-2016 Term)

- a. Chairman Brose opened the floor for nominations for the office of Chairman;
Commissioner Leachman nominated Chairman Brose for the office of Chairman. Commissioner Calender supported the nomination.
Ayes 5; Nays 0.
Chairman Brose was elected Chairman.
- b. Chairman Brose opened the floor for nominations for the office of Vice Chairman;
Commissioner Leachman nominated Vice Chairman Myers for the office of Vice Chairman. Commissioner Calender supported the nomination.
Ayes 5; Nays 0.
Vice Chairman Myers was elected Vice Chairman.
- c. Chairman Brose opened the floor for nominations for the office of Secretary.
Vice Chairman Myers nominated Secretary Calender for the office of Secretary. Commissioner Leachman supported the nomination.
Ayes 5; Nays 0.
Secretary Calender was elected Secretary.

9. Staff Reports:

- Paul C. LaMarre III:
Discussed European cargo;
Commented on the status of OmniSource transaction;
Described potential Monroe Bank & Trust financing of the OmniSource purchase.

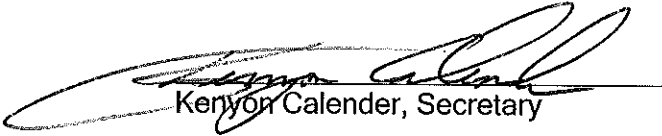
On a motion by Commissioner Krzyston and supported by Commissioner Leachman, the financing of the OmniSource purchase by Monroe Bank & Trust, as proposed in the July 15, 2015 Loan Commitment letter was approved and the Chairman and Secretary were authorized to execute all documents necessary to accomplish the financing: Ayes 4; Nays 0 (Vice Chairman Myers abstained). Motion passed.

- Matthew D. Budds:
Commented on receipt of the final agreement with Jack's.
Discussed finalizing the OmniSource agreement.
Commented on discussions with DTE.

10. Other Business that may come before the Port Commission: Commissioner Krzyston requested an update on the financial statements. Vice Chairman Myers presented a year-end review of the financial statements.
11. Port Commissioners Comment: Chairman Brose thanked the Port staff for hard work.
12. Public Comment: Mr. Micka commented on the EPA and dredging.

13. Adjournment: 7:54 p.m.

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, August 19, 2015.



Kenyon Calender, Secretary

August 19, 2015
Date